NEW LISBON TOWN BOARD----SEPTEMBER 24, 2019---7:00 PM SEXUAL HARASSMENT PREVENTION TRAINING, TOWN HALL, GARRATTSVILLE

Present: Supervisor Edward Lentz, Councilwoman Nancy Martin-Mathewson, Councilwoman Flo Loomis, Town Clerk Charlene Wells, Hwy. Supt. Donald Smith, Planning Board Members Art Mathewson & David Galley, Land Use Enforcement Officer Tom Riso, Board of Review Members Richard Eldridge & Edward Dawyot, Historian Virginia Schoradt, Planning Board Clerk Susan Smith, Town Hall Custodian Robin Lasher, Fire Dept. Personnel Lenny Melillo, Sara Pokrywka, Nick Lasher & Don Smith

In accordance with the New York State mandate, the New Lisbon Town Board has adopted the new Sexual Harassment Prevention Policy. Notice of a mandatory training class on this was sent to all part-time and full-time employees of the Town of New Lisbon. The New York State training videos were watched and discussion was held on the presentation and policy. Certificates of completion will be placed in employee files. Assessor Pamela Dyn-Gohde, Board of Review member Edward George and Court Clerk Kathy Davis have submitted proof of prior training for their files. With no further discussion, the meeting was adjourned at 7:55 PM.

NEW LISBON TOWN BOARD----SEPEMBER 24, 2019---2020 TENTATIVE BUDGET TOWN HALL, GARRATTSVILLE

Present: Supervisor Edward Lentz, Councilwoman Nancy Martin-Mathewson, Councilwoman Flo Loomis, Hwy. Supt. Donald Smith, Clerk Charlene Wells, Edward George

Absent: Councilman Robert Eklund, Councilman John Pegg

The meeting was opened at 7:55 PM. Supervisor Edward Lentz presented the 2020 Tentative Budget to the Board. The tax cap for us this year is at 2.6%, but with carry over from previous years we could go up to a 4.09% increase. He suggested that we start at a 2% increase. Edward George commented that any increase is a lot for seniors on a fixed income. The minimum wage will increase by \$.70 to \$11.80 per hour for 2020. This will affect the mower and custodian. Hwy. Supt. Donald Smith questioned about giving something extra to the men. After discussing, the Board was in favor of providing up to \$250.00 per man to purchase a good quality pair of work boots as a thank you for a great year of transition between highway superintendents. The Board reviewed each line item and made some adjustments.

A motion was made by Councilwoman Nancy Martin-Mathewson, seconded by Councilwoman Flo Loomis and carried 3 Ayes/0 Nays to adopt the revised 2020 Tentative Budget as the 2020 Preliminary Budget and to hold a public hearing on the 2020 Preliminary Budget at 7:30 PM on Tuesday, October 8, 2019 at 7:30 PM, prior to the regular monthly meeting.

With no further business, a motion was made by Councilwoman Flo Loomis, seconded by Councilwoman Nancy Martin-Mathewson and carried 3 Ayes/ 0 Nays to adjourn at 9:00 PM.

Charlene R. Wells, New Lisbon Town Clerk